## **MEETING AGENDA**

NOTICE IS HEREBY GIVEN THAT THE *CITY COUNCIL PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE* WILL MEET ON Wednesday, <u>May</u>, <u>25th</u>, <u>2011 AT 12:00 P.M.</u> AT CITY HALL, 301 WEST SECOND STREET, COUNCIL CHAMBERS, AUSTIN, TEXAS

The City Council Public Health and Human Services Committee may go into a closed session under the Open Meetings Act, Chapter 551 of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

- 1. Call Meeting to Order
- Review and approval of minutes of the committee meeting held Tuesday, April 19, 2011, and of the special called committee meetings held Monday, May 9, 2011 and Wednesday, May 18<sup>th</sup>, 2011.
- 3. Citizen Communications.
- 4. Status Report on Implementation Plan to Reduce Animal Intake and Increase Live Animal Outcomes and take appropriate action (Abigail Smith, Chief Animal Services Officer)
- 5. Discussion of Social Services Contracts, including the Request for Proposals (RFP) for social services, and recommendations, and take possible action.
- 6. Consider agenda items for next meeting, scheduled for 3:00 pm on Tuesday, June, 21, 2011 or at the call of the committee chair.
- 7. Adjourn

Other members of the City Council may attend this meeting. If another member or members of Council attend, a quorum of the City Council would be present. However, no action will be taken except by the members of the Public Health and Human Services Committee, and the meeting will be a meeting of that committee only.

The City of Austin is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable modification and equal access to the communications will be provided upon request. Please call (512) 974-5254 (voice) or Relay Texas (800) 935-2989 (TDD/TT) for more information